DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

(Application Serial No.)

		a upmyca		
NONVOLATILE MEMORY	DEVICE AND REFRES	HING METHOD		
the specification of which (check on	e) is attached her	eto.		
	X was filed on _	November 7, 1995		
	as Application	as Application Serial No. PCT/JP95/02260		
	and was amend			
		(if applicable)		
claims, as amended by any amendme	nt referred to above.	contents of the above-identified sp	-	
I acknowledge the duty to with Title 37, Code of Federal Regul		naterial to the examination of this	application in accordanc	
	ority benefits under Title 35, to delow and have also identif			
Prior Foreign Application(s)			Priority Claimed	
7-14031 (Number)	Japan (Country)	31/01/95 (Day/Month/Year Filed)	X Yes No	
•				
(Number)	(Country)	(Day/Month/Year Filed)	Yes No	
		D. M. J.M. El. D		
(Number)	(Country)	(Day/Month/Year Filed)	Yes No	
(Number)	(Country)	(Day/Month/Year Filed)	Yes No	
(Number)	(Country)	(Day/Month/Year Filed)	Yes No	
		(D. M. al W., Pil. IV		
(Number)	(Country)	(Day/Month/Year Filed)	res No	
I hereby claim the benefit and, insofar as the subject matter o in the manner provided by the first information as defined in Title 37, application and the national or PCT	f each of the claims of this appl paragraph of Title 35, United St Code of Federal Regulations,	ates Code, §112, I acknowledge the §1.56(a) which occurred between t	United States application duty to disclose materia	
(Application Serial No.)	(Filing Date)	(Status: patented, pen	ding, abandoned)	
(Application Serial No.)	(Filing Date)	(Status: patented, pen	ding, abandoned)	

(Filing Date)

(Status: patented, pending, abandoned)

I hereby appoint as principal attorneys; Donald R. Antonelli, Reg. No. 20,296; David T. Terry, Reg. No. 20,178; Melvin Kraus, Reg. No. 22,466; Stanley A. Wal, Reg. No. 26,432; William I. Solomon, Reg. No. 28,565; Gregory E. Montone, Reg. No. 28,141; Ronald J. Shore, Reg. No. 28,577; Donald E. Stout, Reg. No. 26,422; Alan E. Schiavelli, Reg. No. 32,087; James N. Dresser, Reg. No. 22,973 and Carl I. Brundidge, Reg. No. 29,621 to prosecute and transact all business connected with this application and any related United States application and international applications. Please direct all communications to the following address:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United State Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

• • • • • • • •		(Full Name)		(Signatu <u>re</u>)
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